

Regular Board Meeting
Of Wednesday April 13, 2016

Call to Order: Chairman Clouse called the meeting to order at 9:15 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees: Robert Clouse, Thomas Askins, Beverly Dodds, Carolyn Flood, DM Raymond Young, OM Terri Perrin and District's Counsel, Bob Hunt. Trustee Vogel was away on vacation. Visitors present: None

Public Comment: None

DM Reports: DM Young reported on the March sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 656

Incident Report: An oak tree fell during a storm last month. Two headstones were damaged. One VA marker is being replaced at no cost and we are paying for the replacement of the other headstone.

Correspondence: Per the Selection of Cemetery Representative for the GSRMA Board of Directors, Trustee Flood nominated Bob Clouse and was seconded by Trustee Dodds. With no further nominations, the motion passed 4-0-1-absent (Vogel). The Fair Oaks Cemetery District wrote a letter in support of SB 1179 which creates a right to ownership by succession.

Old Business: OM Perrin gave an update on the Pontem computer system. See the attached report. Also, she gave an update on the subjects reviewed at the annual CAPC meeting held in Monterey. Since we don't have a policy on body art and piercings, Trustee Flood motioned to have District's Counsel, Bob Hunt, draft a policy and was seconded by Trustee Askins. The motion passed 4-0-1-absent (Vogel). The policy for Delivery Times for Caskets and Cremated Remains was sent to all local Funeral homes.

Facilities Committee Report: Trustee Askins said the Cemetery looks very nice. The trees that were downed have since been cut up and removed.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$34,019.10 under the Consent Calendar.

Special District Advisory Committee: See the attached report. Per the Sites Reservoir, Trustee Flood motioned to write a letter to Doris Matsui about why she is in opposition of pursuing the Sites Reservoir for water storage and was seconded by Trustee Askins. The motion passed 4-0-1-absent (Vogel).

The Fair Oaks Community Partnership Action Committee Report: The meeting date had been changed and DM Young was not notified of the change.

Oak Knoll Development: DM Young said everything is moving right along and he should have a picture for the May meeting.

Consent Calendar: Trustee Askins motioned to approve the consent calendar, as corrected (Trustee Flood was present at the March 8th meeting) and was seconded by Trustee Dodds. The motion passed 4-0-1-absent (Vogel).

Election of Special District Representative for the Sacramento County Treasury Oversight Committee: Chairman Clouse spoke with an FORPD Director who said that Brandon Rose wants the job again and the Chairman recommends we support Mr. Rose. Trustee Askins motioned to vote for Brandon Rose in the election of Special District Representative for the Sacramento County Treasury Oversight Committee. Trustee Flood seconded and the motion passed 4-0-1-absent (Vogel).

Closed Session Report: Chairman Clouse reported that the Board gave direction to Counsel.

Trustees Questions & Comments: Chairman Clouse said the next regular meeting will be held on Wednesday, May 11th. Trustee Flood will not be attending the May and June meetings, as she will be attending the dedication of a school named after her mother in May and will be on vacation in June. Also, DM Young is checking into policies for Nepotism & Hiring and a Computer Policy.

Adjournment: With no further business, the meeting adjourned at 10:05 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent